



OFFICE OF THE MAYOR
County of Kaua'i, State of Hawai'i
4444 Rice Street, Suite 235, Lihu'e, Hawai'i 96766
TEL (808) 241-4900 FAX (808) 241-6877

NOTICE and AGENDA

Kekaha Landfill Horizontal Expansion
Kekaha Host Community Benefits – Citizens' Advisory Committee (KHCB CAC)
Meeting #60
Kekaha Neighborhood Center 12/08/14 – 6:00 pm – 9:00 pm

Committee Members (voting): Bruce Pleas, Chair; Tony Ricci, Vice Chair; Robert Jackson, Treasurer; Evelyn Olores, Secretary; Myra Elliott, Alfred "Big Boy" Kupo, Jr., Thomas Nizo, Stanley Lazaro

Committee Members (non-voting): Beth Tokioka, Nalani Brun, and Yvonne Hosaka

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. Minutes dated 10-20-14
- IV. FINANCIAL REPORT
- V. PUBLIC TESTIMONY
- VI. NEW BUSINESS
 - a. Discussion and Possible Decision-Making for Wai Wai Waiawa Project Proposal
- VII. UNFINISHED BUSINESS
 - a. Status report from Thomas Nizo RE: Possible Videotaping of CAC Meetings
 - b. Presentation and possible discussion of requested detailed status report of Solarize Kekaha Project Administrator Position, duties and responsibilities
- VIII. FUTURE AGENDA ITEMS
 - a. Status report from Thomas Nizo RE: Possible Videotaping of CAC Meetings
 - b. Presentation and possible discussion of requested detailed status report of Solarize Kekaha Project Administrator Position, duties and responsibilities
- IX. FINAL ROLL CALL
- X. NEXT CAC MEETING
 - a. January 19, 2015
- XI. ADJOURNMENT

PUBLIC COMMENTS AND TESTIMONY: Public Testimony will be accepted at the beginning of the meeting and during the meeting upon recognition by the Chair.

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETERS AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST

FIVE (5) DAYS PRIOR TO THE MEETING DATE.

Contact the Office of the Mayor: (808) 241-4900 or mayor@kauai.gov
www.kekahahcb.net